

Synopsis
(Complaint)

Name:	Zavala Medel, Felipe De Jesus
Address: (City & State Only)	Mexico
Year of Birth and Age:	1960; 64 years
Violations:	Making False Statement, 18 U.S.C. § 1001
Penalties:	Not more than 5 years imprisonment, not more than a \$250,000 fine. (Class D felony) 18 U.S.C. §§ 1001, 3559(a).
Supervised Release:	Not more than 3 years. 18 U.S.C. § 3583(b)(2).
Maximum Term of Imprisonment for Violation of Supervised Release:	Not more than 2 years. 18 U.S.C. § 3583(e)(3).
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	Not more than 3 years, less term of imprisonment imposed upon revocation. 18 U.S.C. § 3583(h).
Defendant's Attorney:	TBD
Primary Investigative Agency and Case Agent Name:	U.S. Customs and Border Protection, Officer Daniel Flores
Detention Status:	PC arrest; motion for detention to be filed
Foreign National:	Yes; Mexico
Foreign Consular Notification Provided:	Yes
County:	Franklin
AUSA:	Alisa Ross
Guidelines apply?	Yes
Victim Case:	No
Corporate Victims Owed Restitution?	None

Assessments:	Count 1: \$100.00. 18 U.S.C. § 3013(a)(2)(A)